

ADJOURNED
REGULAR MEETING
OF
MARCH 20, 1989

The meeting was called to order at 5:55 p.m.

Item 1: Roll Call

Present: Members Wolfsheimer, Roberts, McColl, Pratt, Struiksma,
Henderson, McCarty, Filner and Chair O'Connor
Secretary: Charles G. Abdelnour

Item 2: Approval of the minutes of the Regular Meeting and Public Hearing of
March 7, 1989.

Motion by Struiksma to approve the minutes.
Second by Pratt.
Vote: 9-0

Item 3: Resolution amending the budgets for the Linda Vista and San Diego
State University Foundation budgets; transferring funds from the City;
approving an agreement with Kane, Ballmer & Berkman for special legal
services not to exceed \$85,000; and authorizing the Auditor to make
expenditures for the legal services.

Motion by Struiksma to adopt the resolution.
Second by Pratt.
Vote: 9-0 for all portions except the Mid-City/North Park allocation
of \$25,000
8-0 for Mid-City/North Park allocation (McColl abstaining)

ADOPTED AS RESOLUTION NO. 1712

Item 4: Resolutions approving the First Implementation Agreement to the Disposition
and Development Agreement (DDA) with Harbor Drive Venture and the revised
basic concept/schematic drawings which increase the project's height
to 434 feet and set the building back an additional 4½ feet from the
proposed Linear Park. (Continued from meeting of March 7, 1989.)

Pam Hamilton described the proposed project, and displayed models of the
development. James Milch, representing the applicant, responded to
questions from Member Filner. Member Roberts noted that it is not un-
usual for changes to occur after the original concept is presented.

Motion by Roberts to adopt the resolution.
Second by Henderson.
Vote: 8-1 (Filner voting nay)

ADOPTED AS RESOLUTIONS NO. 1713 and 1714

Member Wolfsheimer left the meeting.

Item 5: Resolutions authorizing condemnation proceedings to acquire two ownership parcels within the Columbia Project.

Pam Hamilton noted that the two owners do not plan to contest the condemnation action. There were no speakers for the Public Hearing.

Motion by Henderson to adopt the resolution.


Second by McColl.

Vote: 8-0

ADOPTED AS RESOLUTIONS NO. 1715 and 1716

Public Comment - none.

The meeting was adjourned at 6:28 p.m.



Secretary of the Redevelopment Agency
of the City of San Diego, California